

City Council Meeting Agenda

5:30 p.m.
March 12, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Citizen Comment
- V. Discussion Item

Discussion regarding the proposed stimulus funds potentially allocated to the City of Longview and Longview Transit – Chuck Ewings, Assistant City Manager.

VI. Consent Agenda

- A. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$125,000.00 from the Substance Abuse and Mental Health Services Administration, for the Drug Free Communities Support Program to reduce substance abuse among youth and strengthen community collaboration Holly Fuller, Partners in Prevention Manager.
- B. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$10,000.00 from the Office of the Governor, Criminal Justice Division, Juvenile Justice and Delinquency Prevention, to enhance the Partners in Prevention's mentoring program through training and technology Holly Fuller, Partners in Prevention Manager.
- C. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$8,000.00 from the National Highway Traffic Safety Administration and Texas Department of Transportation for the "Click it or Ticket" program and authoring and directing the Chief of Police or the Chief of

Police's designee to execute any necessary documents incident to applying for and accepting said grant – J.B. McCaleb, Chief of Police.

- D. Consider a Resolution accepting the Longview Public Works Service Center and authorizing final payment to Kekoka Construction from Diana, Texas, in the amount of \$45,003.34 – Keith Bonds, Director of Public Works.
- E. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and CenterPoint Energy Entex to provide an extension to the existing franchise agreement until December 31, 2009 Jim Finley, City Attorney.
- F. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and Enbridge Pipelines, LP, to provide an extension to the existing franchise agreement until December 31, 2009 Jim Finley, City Attorney.
- G. Consider an Ordinance amending the existing gas franchise agreement between the City of Longview, Texas, and Atmos Energy Corporation to provide an extension to the existing franchise agreement until December 31, 2009 Jim Finley, City Attorney.

VII. Zoning - Public Hearing Item Michael Shirley, Interim City Planner

A public hearing will be held to consider application #PD09-01 filed by Richard Pirtle for an amendment to PD06-02 for one additional lot to the existing site plan for a total of 21 lots of Abstract 177 of the William Robinson Survey, Tract 38-01, Section 7 located north of Evergreen Street and south of Briarmeadow Drive. **This item requires a public hearing.**

VIII. Action Item

Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Good Shepherd Medical Center for the purpose of establishing a call center for non-emergency city information and service requests — Chuck Ewings, Assistant City Manager.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080.